



Minutes Washington Fish & Wildlife Commission

Special Meeting via Conference Call
Friday, February 28, 2014
Olympia, Washington

Attendance

Commission:

Miranda Wecker, Chair
Brad Smith, Vice Chair
Larry Carpenter
Conrad Mahnken
Bob Kehoe

Commission Staff:

Tami Lininger

Department Staff:

Phil Anderson, Director
Joe Stohr, Deputy Director
Clay Sprague
Dan Budd
Bruce Botka
Bill Frymire, AGO

Friday, February 28, 2014

Vice Chair Smith called the meeting to order at 8:30 a.m.

A. Land Transaction Correction – Decision

The Department recommended approval of Phase 3 of the Odom/4-O acquisition in Asotin County at the corrected price of \$4,857,136 and the adjusted acreage of 2,637.66 as presented by Dan Budd, Real Estate Section Manager, Wildlife Program.

Chair Wecker moved, seconded by Commissioner Carpenter, to approve the proposed acquisition of the 2,637.66 acre Odom/4-O property for \$4,857,136 as presented. Motion passed.

B. General Discussion

Commissioners and the Director discussed recent activities and items of interest.

Vice Chair Smith adjourned the meeting at 8:36 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant